

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
July 23, 2006
Tribal Court Room 7500 Odawa Circle
9:15 a.m. Smudging
9:30 a.m.

Closed Session: no

Call to Order: Meeting was called to order at: 9:37 a.m.

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Mary Roberts, Councilor Regina Gasco Bentley, Councilor Fred Harrington, Jr.
Absent: Treasurer Shirley Oldman, Councilor Rita Shananaquet

Executive Office Present: Rebecca Fisher-Executive Assistant

Legal Staff Present: none

Staff Present: Michele LaCount-Legislative Office Manager

Commission, Boards, and Committees: none

Guests: Carol McFall, Doug Emery, Roger Emery, Meredith Henry, Linda Gokee, Matt Lesky

Opening Ceremony: Beatrice A. Law

9:53 a.m. Councilor Shananaquet arrived

Motion made by Councilor McNamara and supported by Councilor Yellowbank to adopt the agenda, as amended, for July 23, 2006.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor Gasco Bentley to approve the minutes of July 9, 2006, as presented.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor Gasco Bentley to pass Waganakising Odawak Statute Domestic Violence Protection.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes.

Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor McNamara to adopt Tribal Resolution #072306-01 Appropriation of \$10,000 for the Restoration of all Burial Grounds Within the 1855 Treaty Area.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Harrington to override the Executive veto regarding the Waganakising Odawak Statute 2006-013 Citizenship Statute of the Little Traverse Bay Bands of Odawa Indians.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-no

Motion Carried

10:33 a.m. Recess called.

10:45 a.m. Meeting reconvened.

Motion made by Councilor McNamara and supported by Councilor Yellowbank to adopt Tribal Resolution #072306-02 Loan Authorization in the amount up to \$400,000 with Northern Michigan Bank.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-no, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Councilor Harrington and supported by Councilor Shananaquet to adopt Tribal Resolution #072306-03 Delegating Responsibility of the New Casino to the Executive Branch.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-abstained, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-absent, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Councilor Harrington and supported by Councilor McNamara to table the Motor Vehicle and Parking Statute and the Odawa Safe Traffic Act until they have both been considered at a work session.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)

Motion Carried

Motion made by Councilor McNamara and supported by Councilor Shananaquet to table the Waganakising Odawak proposed Nation's Tribal Seal Statute until the next Tribal Council meeting.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Treasurer Oldman)
Motion Carried

11:45 a.m. Public Comment opened: Doug Emery, Meredith Henry, Michele LaCount

12:11 p.m. Public Comment closed

Elder's Report: none

12:14 p.m. Motion made by Councilor Harrington and supported by Councilor Shananaquet to adjourn.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Treasurer Oldman)
Motion Carried

These Minutes have been read and approved as written:
Approved:

Melvin L. Kiogima, Tribal Council Secretary

Date